

REGULAR SESSION

June 26, 2018

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session at its regular meeting place, City Hall, Tuesday, June 26, 2018, at approximately 7:00 p.m. Adequate public notice of the agenda was given by notices posted at City Hall, articles in the Southern Standard newspaper and news reports on the local radio stations. Present were: Mayor Jimmy Haley; Aldermen, Kate Alsbrook, Everett Brock, Ryle Chastain, Steve Harvey, and Mike Neal. Absent: Vice Mayor Ben Newman. Others present: Administrator Bill Brock; Shirley Durham, City Recorder; Tim Pirtle, City Attorney; and members of the news media and press.

The meeting was presided over by the Honorable Mayor Jimmy Haley, with Shirley Durham, recording the action taken at the meeting.

CONSIDERATION OF MINUTES

Mayor Haley stated that written copies of the minutes of the regular session of June 12, 2018 had been sent to each member of the Board of Mayor and Aldermen previously. He asked if any member of the Board wished to make any corrections, additions or modifications to the minutes.

Motion was made by Mr. Chastain to dispense with the reading of the minutes and approve them as written. The motion was seconded by Mr. Brock and carried.

RECOGNITION OF VISITORS

Mayor Haley recognized Carla Savage, Chairperson for Relay for Life, who expressed her thanks and appreciation to the Board, Department Heads and City employees who helped make Relay for Life, that was held downtown this year, a huge success. They raised over \$116,000.

Mayor Haley recognized Don Alexander, Director Industrial Development Board of McMinnville-Warren County, who gave the Board members an updated copy of the Economic Impact Plan for the McMinnville Hotel Plan Area and a copy of an Intergovernmental Agreement. He stated the Plan had been updated to remove the personal property and reduce the 8 Acres to the actual acres to be used for the project.

COMMUNICATIONS

There were no communications addressed to the Board.

PETITIONS

There were no petitions.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

RESOLUTIONS

Resolution No. 2043, a resolution authorizing the City of McMinnville to participate in The Pool's "Driver Safety" Matching Grant Program was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2043. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2044, a resolution authorizing the City of McMinnville to participate in The Pool's "Safety Partners" Loss Control Matching Safety Grant Program was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2044. The motion was seconded by Mr. Harvey and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2045, a resolution of the City of McMinnville, Tennessee, to enter into a Professional Services Agreement with KCI Technologies to upgrade six existing traffic signals and to authorize the Mayor to sign the Professional Services Agreement Letter; and to set the date for the resolution to become effective was introduced for adoption.

Motion was made by Mr. Neal to adopt Resolution No. 2045. The motion was seconded by Mr. Brock and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted aye. Voting Nay: None. Motion carried.

Resolution No. 2046, a resolution of the City of McMinnville, Tennessee, to approve the Economic Impact Plan submitted by the Industrial Development Board of McMinnville-Warren County; and to express the time when this resolution becomes effective was introduced for adoption.

Motion was made by Mr. Chastain to adopt Resolution No. 2046. The motion was seconded by Mr. Brock.

In discussion City Attorney Tim Pirtle reviewed with the Board how the Tax Increment Financing (TIF) is a method utilized by local governments to pay for community improvements with future tax revenues.

He reviewed the Economic Impact Plan for the McMinnville Hotel Plan Area and the Intergovernmental Agreement between the City of McMinnville, Warren County and the Industrial Development Board of McMinnville-Warren County.

He explained that by adopting Resolution No. 2046 the Board was approving both of these documents.

Upon call of the roll on the motion to adopt Resolution No. 2046 Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted aye. Voting Nay: None. Motion carried.

ORDINANCES

Ordinance No. 1776, an ordinance to amend Ordinance No. 1518, adopted April 5, 2006, which amended the McMinnville Municipal Code Title 1, Chapter 7, entitled "City Administrator" to change the words from Section 1-701 "Minimum qualifications shall include a college degree, and training or experience in municipal management or business administration." to read "Minimum qualifications shall include a college degree in business administration, or a college degree in municipal administration, or experience or training in municipal management, or training or experience in business administration."; and to set the time for the ordinance to become effective was introduced for first reading.

Motion was made by Mr. Brock to pass Ordinance No. 1776 on first reading. The motion was seconded by Mr. Neal and upon call of the roll Aldermen Alsbrook, Brock, Chastain, Harvey, Neal and Mayor Haley voted aye. Voting Nay: None. Motion carried.

DEPARTMENTAL REPORTS

Parks and Recreation Director Scott McCord gave an update report on the skate park construction, the tennis courts and the renovation of one of the soccer fields at Pistole Park.

Administrator Brock gave an update on the Controlled Access Opening on State Owned Real Property at No Cost for Public Use project. This is the request for a new access entrance to the Robotic Center. According to a letter from TDOT all necessary paper work has been submitted by the city and the project has been recommended for approval and will proceed through the Excess Land process. TDOT will take care of everything from this point on. They have indicated they would like to redesign the entire intersection. This

will be a major project and will take time. They have asked the city to not contact any property owners. TDOT will handle this at the proper time. Mr. Brock said he would continue to keep the Board updated as this project moves along.

ANNOUNCEMENTS

Mayor Haley gave Board members a copy of an email he received from Todd Mayo and Todd Jarrell unbinding the City of McMinnville from the 3rd season of a contract for Bluegrass Underground on PBS, Season 8.

ADJOURNMENT

There being no further business the meeting adjourned.

City Recorder

Mayor